

**Community Development
Loan Committee Meeting
Minutes of September 4, 2015**

- **Roll Call**

Committee Members Present: Dana Bonenfant, Chris Brann, Celia McGuckian, Ann Parker, Peter Simonitis and Greg Whitney

Committee Members Excused: Matthew Carter and Traverse Fournier

Staff Present: Yvette Bouttenot, Reine Mynahan and Lori Lewis

- **Minutes** - Review of meeting minutes of August 14, 2015

Motion: by Chris Brann to approve the minutes of the meetings of August 14, 2015.

2nd by Ann Parker

Vote: 5-0-0 in favor, motion carried

- **Loan Pool Balance Report Review** –

For discussion only

- **Loan Requests** -

Virginia Morin

55 Summer Street – \$5,850 SPOT Rehab

Motion: Ann Parker to approve the loan as presented with the change of adding \$1000 to the contingency if needed for a total of \$5,850 to \$6,850.

2nd by Chris Brann

Vote: 6-0-0 in favor, motion carried

France Shea

19 Allain Street – \$24,444 HOME Rehab

Motion: Chris Brann to approve the loan as presented.

2nd by Dana Bonenfant

Vote: 6-0-0 in favor, motion carried

- **Other Business** -

For discussion only

- **Next Meeting** – Next meeting will be held on Friday, October 2nd at 8:15am.

- **Adjournment**

The meeting adjourned at 9:00 a.m.

Respectfully submitted,

Lori Lewis

Community Development Assistant